

OFFICIAL ACTIONS OF THE ADDISON CITY COUNCIL

June 14, 2005
7:30 p.m. - Council Chambers
5300 Belt Line Road

Present: Mayor Chow, Councilmembers Hirsch, Kraft, Mallory, Mellow, Niemann
Absent: Braun

Item #R1 - Consideration of Old Business.

The following employees were introduced to the Council: Kimberly Bettis (City Manager), Katie Roller (Finance), and Ray Yager (Fire).

Item #R2 - Consent Agenda.

Item #2a was considered separately.

#2b – Approval of final payment to Decker Mechanical Incorporated for replacement of the Athletic Club in-door pool – Pool Pak HVAC unit with a new Dectron HVAC unit totaling \$9,438.35. (Approved)

#2c – Approval of final payment to Battson Contracting Company for completion of the Easement Park storm drainage improvements totaling \$5,999. (Approved)

Councilmember Mallory moved to duly pass the above listed items.
Councilmember Niemann seconded. Motion carried.

Voting Aye: Chow, Hirsch, Kraft, Mallory, Mellow, Niemann
Voting Nay: None
Absent: Braun

#2a – Approval of the Minutes for the May 21, 2005, May 24, 2005 and June 6, 2005 Council Meetings subject to corrections.

Councilmember Niemann moved to duly approve the minutes for May 21, 2005, May 24, 2005 and June 6, 2005 Council Meetings. Councilmember Mallory seconded. Motion carried.

Voting Aye: Chow, Hirsch, Kraft, Mallory, Mellow, Niemann
Voting Nay: None
Absent: Braun

Item #R3 – Consideration and approval of Mayor's recommendation of Council Liaison Assignments.

Councilmember Mellow moved to duly approve the Mayor's recommendation of Council Liaison Assignments. Councilmember Kraft seconded. Motion carried.

Voting Aye: Chow, Hirsch, Kraft, Mallory, Mellow, Niemann
Voting Nay: None
Absent: Braun

Item #R4 – Consideration and approval of the Town's policy and approach to hosting dignitaries and other visitors to Addison.

Councilmember Niemann moved to duly approve the Town's policy and approach to hosting dignitaries and other visitors to Addison by allowing staff to make those hosting decisions on a case by case basis. Hosting is limited to no more than \$5,000 without prior Council approval. Councilmember Mellow seconded. Motion carried.

Voting Aye: Chow, Hirsch, Kraft, Mallory, Mellow, Niemann
Voting Nay: None
Absent: Braun

Item #R5 – Consideration and approval of an expenditure for hosting our Sister City, Banciao City, Taiwan.

The item was discussed by the Council, during which various motions were made but not voted upon as a result of the withdrawal of a motion or the failure of a motion to receive a second. It was generally discussed that Town Staff provide further information at a future meeting regarding the sister city program. No action was taken on the matter.

Item #R6 – Consideration and approval of an Ordinance granting a meritorious exception to Sec. 62-137, Government Signs, for Barrett Burke Wilson Castle Daffin & Frappier, LLP located at 15000 Surveyor Blvd.

Councilmember Mellow moved to duly approve Ordinance No. 005-023 granting a meritorious exception to Sec. 62-137, Government Signs, for Barrett Burke Wilson Castle Daffin & Frappier, LLP located at 15000 Surveyor Blvd. Councilmember Mallory seconded. Motion carried.

Voting Aye: Chow, Hirsch, Kraft, Mallory, Mellow, Niemann
Voting Nay: None
Absent: Braun

Item #R7 – Consideration and authorization to reject all bids submitted for Paving and Drainage Improvements to Addison Road, Phase 1.

Councilmember Mallory moved to duly approve the rejection of all bids

submitted for Paving and Drainage Improvements to Addison Road, Phase 1.
Councilmember Hirsch seconded. Motion carried.

Voting Aye: Chow, Hirsch, Kraft, Mallory, Mellow, Niemann
Voting Nay: None
Absent: Braun

Item #R8 – Consideration and approval of a Resolution authorizing the City Manager to enter into an agreement with Leland Consulting Group to assist the Town in the development of the Belt Line Corridor Investment strategy.

Councilmember Mallory moved to duly approve Resolution No. R05-058 authorizing the City Manager to enter into an agreement with Leland Consulting Group to assist the Town in the development of the Belt Line Corridor Investment strategy. Councilmember Niemann seconded. Motion carried.

Voting Aye: Chow, Hirsch, Kraft, Mallory, Mellow, Niemann
Voting Nay: None
Absent: Braun

There being no further business before the Council, the meeting was adjourned.

Mayor

Attest:

City Secretary